

PRO-INVEST PLUS, TOO

BIN 070540005259

Legal entity name	Tovarischestvo s ogranichennoj otvetstvennost'ju "PRO-INVEST PLUS"
Address	020000, Akmolinskaya Oblast, Kokshetau, Mkr. Ubileinii, D. 46, Of. 66
Phone	Purchase a subscription to view the full information
Email	Purchase a subscription to view the full information
Website	Purchase a subscription to view the full information
Industry	No data
Officer	Sharipov Mereke Mahmetovich · Officer
Shareholders	Purchase a subscription to view the full information
Incorporated	25/05/2007
Share capital	Purchase a subscription to view the full information
Ownership type	No data
Dissolution date	21/06/2019

Business activity indicators

Court cases	Total cases: 1 · as defendant: 1 · latest case: 20/08/2018
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Financials, ₸

	2019
Estimated revenue	7,777,962
Tax payments	125,451

Amounts are shown in full in the report currency. Revenue is an estimate; a dash means no data; * marks an incomplete year. Changes compare consecutive complete years.

Ликвидация

(10/10/2026)

Indicators *

- Checks · 16
- Matches · 2
- No matches · 14
- No data · 0

Risk factors

- Registered cessation of activity or de-registration
- Enforcement proceeding

Risk register screening

- no Unfair supplier of Samruk-Kazyna JSC
- no Unscrupulous supplier NISH JSC
- no Registration is invalid
- yes Registered cessation of activity or de-registration
- no Has a tax debt
- no Unscrupulous participant in State Procurement
- yes Enforcement proceeding
- no In the registry of pseudo-entrepreneurs
- no Absent at the legal address
- no Has a tax debt over 150 MCI
- no Recognized as an inactive company
- no On the bankruptcy register or in bankruptcy
- no Criminal cases
- no Reorganized in violation of the Tax Code
- no In the list of debtors temporarily restricted from leaving the Republic of Kazakhstan
- no Limited issuance of electronic invoices (EInvoices)

* Available company screening results are shown. This is not a credit rating. Missing information does not mean an absence of risks.